Associated Students of Santa Monica College



A.S. Finance Regular Meeting

Nov. 15, 2023, 11:00 a.m. Cayton Center A.S. Conference Room (2nd Floor) 1900 Pico Blvd., Santa Monica, College 90405

The Public may join via: Zoom/Telephone

https://cccconfer.zoom.us/j/92686613618

Associated Students Office Phone Number: (310) 434-4250

Agenda

*The Finance committee reserves the right to modify the order of business during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

Santa Monica College

Cayton Center, Office of Student Life (2nd Floor) 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Finance Committee holds their regular meetings on Wednesdays at 11:00 a.m. during the Fall semester from 8/30/23 - 11/22/23, in person in the A.S. Conference Room (Cayton Center, 2nd floor).

The A.S. Finance committee will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92686613618

Or iPhone one-tap (US Toll): +16699006833, 92686613618# or +12532158782, 92686613618#

Or Telephone:

Dial:

- +1 669 900 6833 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 301 715 8592 (US Toll)
- +1 312 626 6799 (US Toll)
- +1 646 876 9923 (US Toll)

Meeting ID: 926 8661 3618

International numbers available: https://cccconfer.zoom.us/u/acB05pbIG

Or Skype for Business (Lync): SIP: 92686613618@lync.zoom.us

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Agenda

I. Call to Order

II. Roll Call

Voting:

Director of Budget Management: David Duncan

President: Cecilia Jeong

Director of Sustainability: Joseph Sanchez

ICC Vice Chair: Zach Makari Director of Auxiliary: David Dever Counselor/Advisor: Benny Blaydes Non-voting:

Dean of Education Enterprises: Mitch Heskel

Associate Dean: Thomas Bui

- III. Public Comment (2 minutes per speaker):
- IV. Approval of Minutes 10/25/23 and 11/8/23
- V. Minor Action Items (under \$1000):
 - **5.1** Approval for Media Showcase & Student Film Festival Refreshments and Beverages by Acting Club at SMC (Club Publicity Officer Katherine Nilsen: Cost \$250.00. Requesting \$250.00. Activities) **Proposal 266**
 - **5.2** Approval for Cosmo Club Window Decorating Competition by Cosmotology Club (Club Treasurer Flavia Gallagher: Cost \$125.00. Requesting \$125.00. ICC Allotment) **Proposal 280**
 - **5.3** Approval for Snacks For Cosmetology Club by Cosmotology Club (Club Treasurer Flavia Gallagher: Cost \$116.00. Requesting \$116.00. ICC Allotment) **Proposal 285**
 - 5.4 Approval for Models for Hire by Figure Drawing Club at SMC (Club President Phillip LeGault: Cost \$375.00. Requesting \$375.00. ICC Allotment) Proposal 294
 - **5.5** Approval for Transfer Palooza A.S. Collab by Associated Students
 - (A.S. Director of Activities Cleopatra Hansasuta: Cost \$700.00. Requesting \$700.00. Activities) **Proposal 295 5.6** Approval for Satellite Campus Gas Funds by Associated Students
 - (A.S. President Cecilia Jeong: Cost \$550.00. Requesting \$550.00. Activities) **Proposal 297**
 - 5.7 Approval for EmpowerHer by Women's Finance Club
 - (Club Events Coordinator Jenny Cortez: Cost \$383.00. Requesting \$383.00. ICC Allotment) Proposal 302
 - **5.8** Approval for PCA Chat GPT Plus by Pathfinders Creative Agency (Club Vice President Romell McKenzie: Cost \$80.00. Requesting \$71.64. ICC Allotment. Requesting \$8.36. Activities) **Proposal 304**
 - **5.9** Approval for Club Merchandise for Pre-Health Professional Association (Club Treasurer Radia Tasnim: Cost: \$816.05. Requesting \$396.00. ICC Allotment. \$420.05. Activities) **Proposal 269**

VI. Major Action Items (equal or over \$1000):

- **6.1** Approval for Post production of short film Wow! by Film Production Program (Film Producer Alba Guerrero: Cost \$5,813.28. Requesting \$5,813.28. Activities) **Proposal 292**
- **6.2** Approval for Dance NYC by Dance Department
 - (Associate Professor Vanessa Van Wormer: Cost \$43,664.00. Requesting \$13,973.00. Activities) Proposal 293
- **6.3** Approval for ICC Social by Associated Students (ICC Communications Officer Anastasiia Zakala: Cost \$2,800.00. Requesting \$2,800.00. Clubs) **Proposal 308**

VII. Informational Items

- **7.1** Presentation by the IT Department
- **7.2** A.S. Financial Summary and Analysis Presentation

VIII. Discussion Items:

- **8.1** Proposal form application revisions
- **8.2** Discussion about IT department presentation
- **8.3** Discussion about A.S. Financial Summary presentation
- IX. Other Action Item:
- X. Director and Committee Reports (2 minutes per speaker):
- **XI. Advisor Reports:**
- XII. Adjournment